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STATUS OF OVERT AND SEMI-COVERT CASES

Month of June 19 63

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	1401	562	359	25	*122	51	**557	51	1355
b. Other Full Fld. Inves.	1103	391	250	11	54	86	401		1093
Totals	2504	953	609	36	176	137	958	51	2448
2.									
	704	744					511	-	937
	369	87					97	-	359
Totals	1073	831					608	-	1296
3. CLASSIFIED PROCUREMENT	561	692	600	2	0	0	602	-	651
4. TECHNICAL CONTACTS	8	15	10	0	0	0	10	-	13
5. ADMIN. SUPPORT	171	36	36	0	0	0	36	-	171
6. MISCELLANEOUS	24	108	95	1	0	0	96	-	36
Totals	764	851	741	3	0	0	744	-	871
GRAND TOTALS	4341	2635					2310	51	4615

* Of these cases, 6 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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Identification of Other Full Field Investigative Cases Received
as Shown in Table A under Item 1b

Month of June 1963

Contract Type A -----	72
Contract Type B -----	5
Potential Applicant -----	10
Military Personnel -----	130
Contractor -----	52
Reinvestigation -----	7
Deferred Status -----	45
GSA -----	6
Government Services Employees -----	18
Guard -----	10
Supplemental Coverage (Applicant) -----	16
Consultant -----	7
Summer -----	5
Medical Staff -----	4
<div data-bbox="331 1129 659 1239" style="border: 1px solid black; width: 200px; height: 50px; display: inline-block;"></div> -----	1
-----	1
-----	2
Total -----	391

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GROUP 1
Excluded from automatic
downgrading and
declassification

TABLE A-1

C-O-N-F-I-D-E-N-T-I-A-L

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REINVESTIGATION PROGRAM

Month of June 1963

I. FILE REVIEW DURING CURRENT MONTH

a. Cases determined not to require current investigation	0
b. Cases determined to require special reappraisal	7
c. Cases selected for reinvestigation*	5

II. REINVESTIGATION DURING CURRENT MONTH

a. Cases pending reinvestigation beginning of month	855
b. Reinvestigation commenced during month	5
c. Reinvestigation completed during month**	23
d. Reinvestigation pending at end of month	837

III. TOTAL RIP DETERMINATION DURING CURRENT MONTH 23

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

A. Total cases not requiring current reinvestigation

B. Total reinvestigation completed

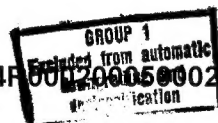
Grand Total RIP determinations to date

TABLE A-2

FOIAB3B

*These are all "Q" cases. RIP was suspended 3 May 1963.
**Includes reinvestigation conducted for "Q" clearances.

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

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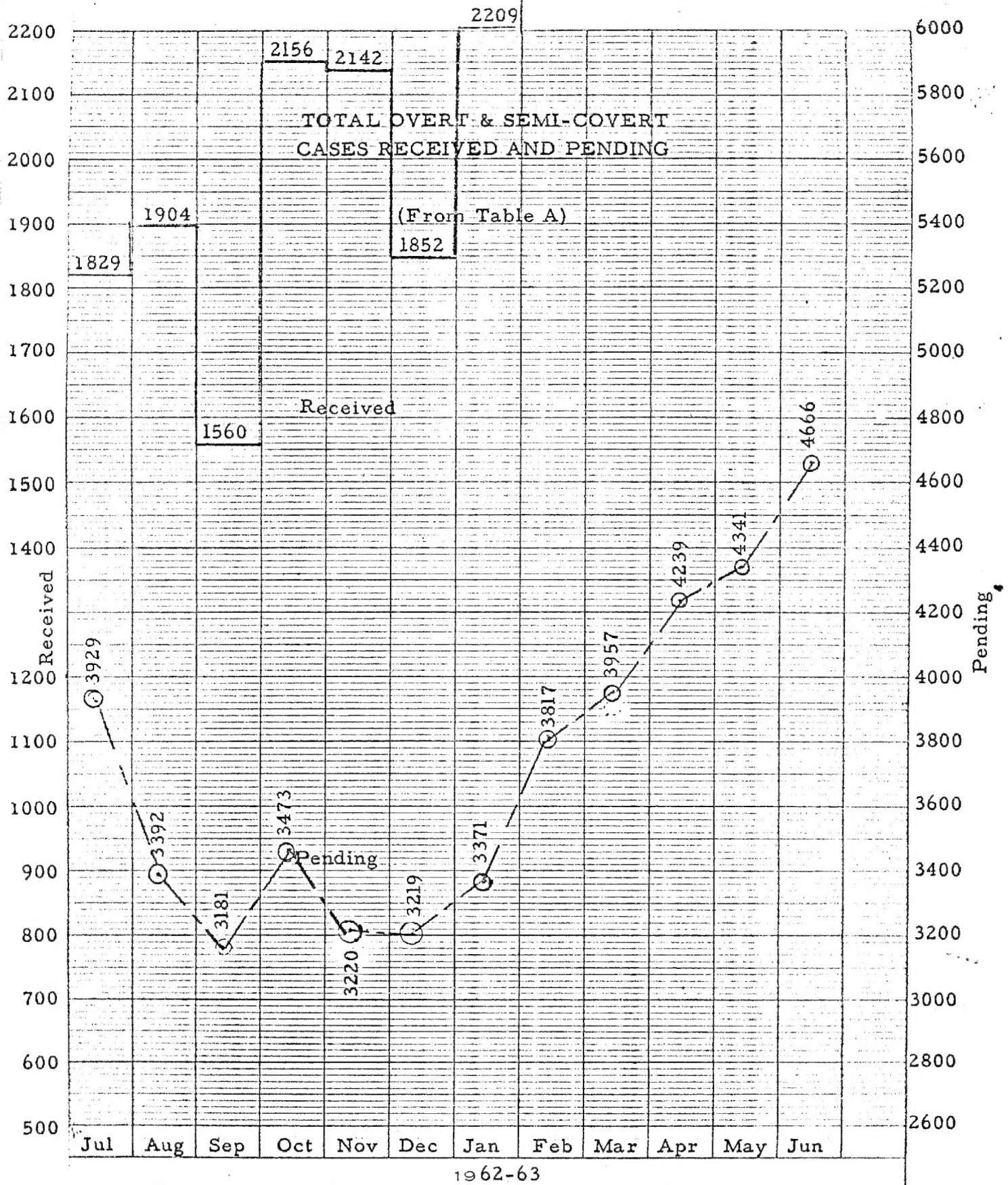
Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

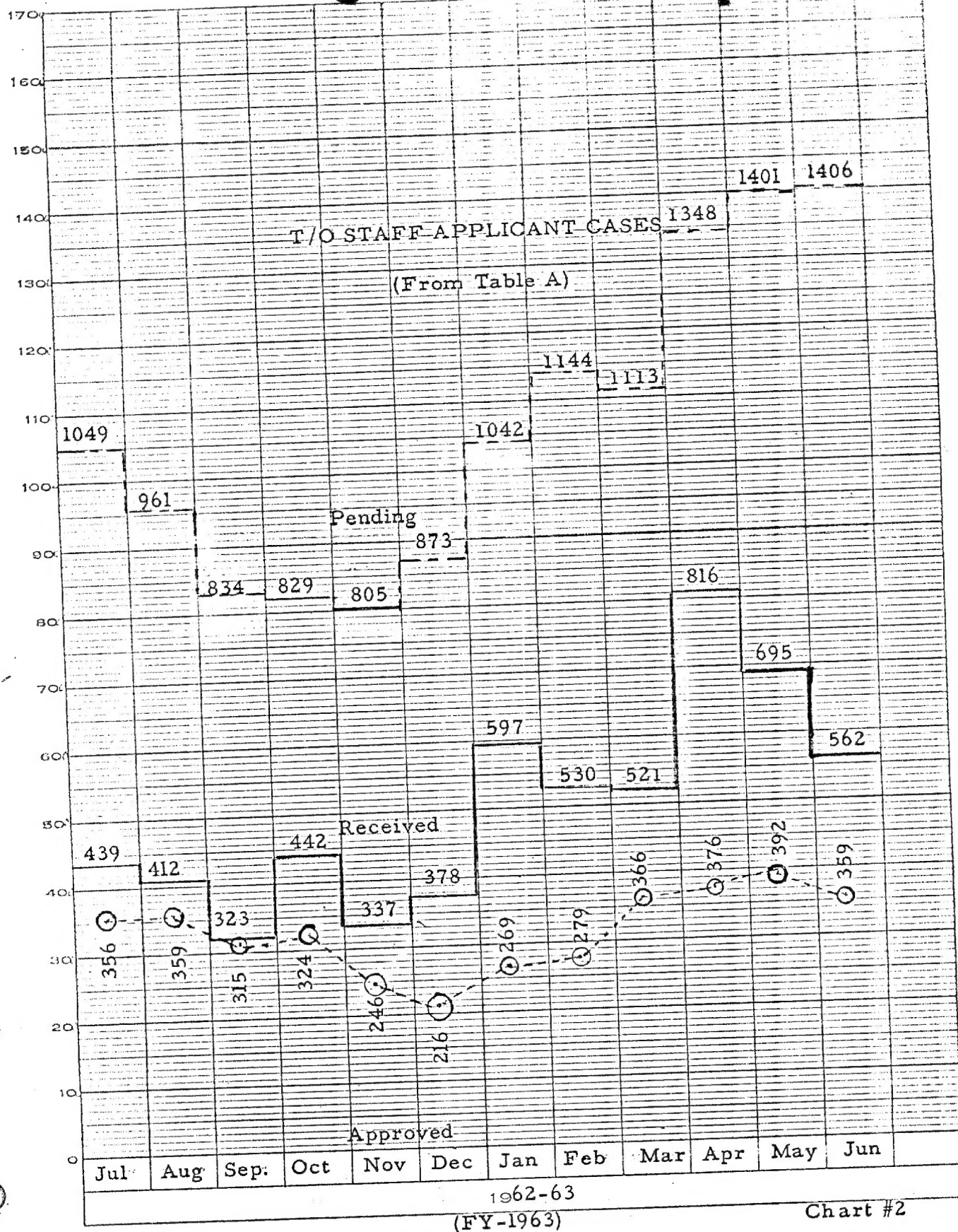
The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of June 19 63

PRESENTED BY	PENDING START OF MONTH	NEW CASES	TOTAL	PROCESSED DURING MONTH				PENDING END OF MONTH
				APPROVED	DISAPPROVED	CANCELLED	TOTAL	
OFFICE OF SECURITY	14	25	39	13	9	4	26	13
OTHER OFFICES	4	6	10	0	3	2	5	5
TOTALS	18	31	49	13	12	6	31	18

TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of June 19 63

1. PROCESSING TIME (For <u>*419</u> Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRAISAL PSD SRD	TOTAL DAYS
	60	7 4	71

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	3
b. 31 to 60 days	112
c. 61 to 90 days	246
d. 91 to 120 days	55
e. 121 to 150 days	1
f. over 150 days	2

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular
	31	83
	Total	114

* This figure does not include 31 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 440 cases.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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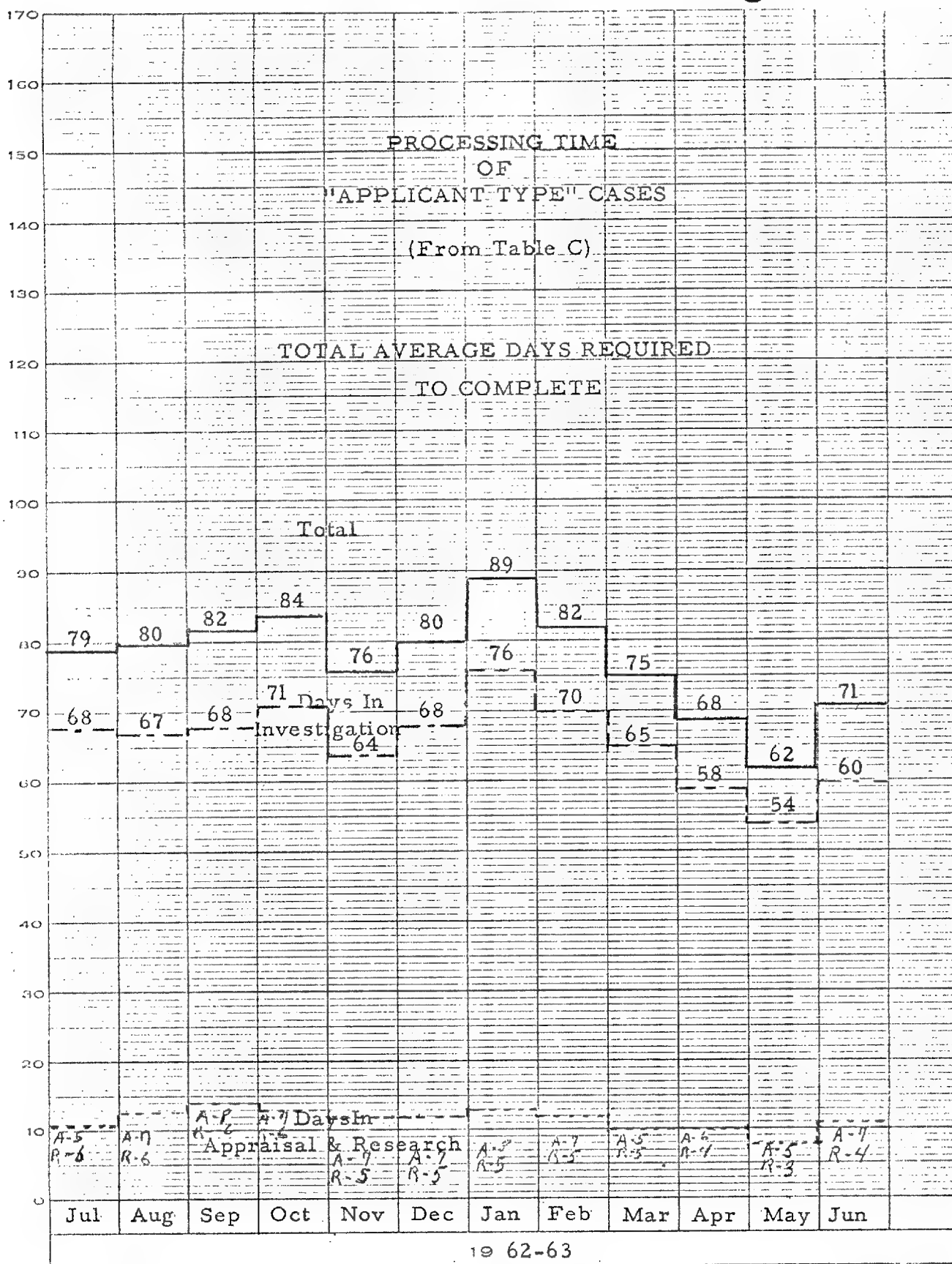


Chart #3

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EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

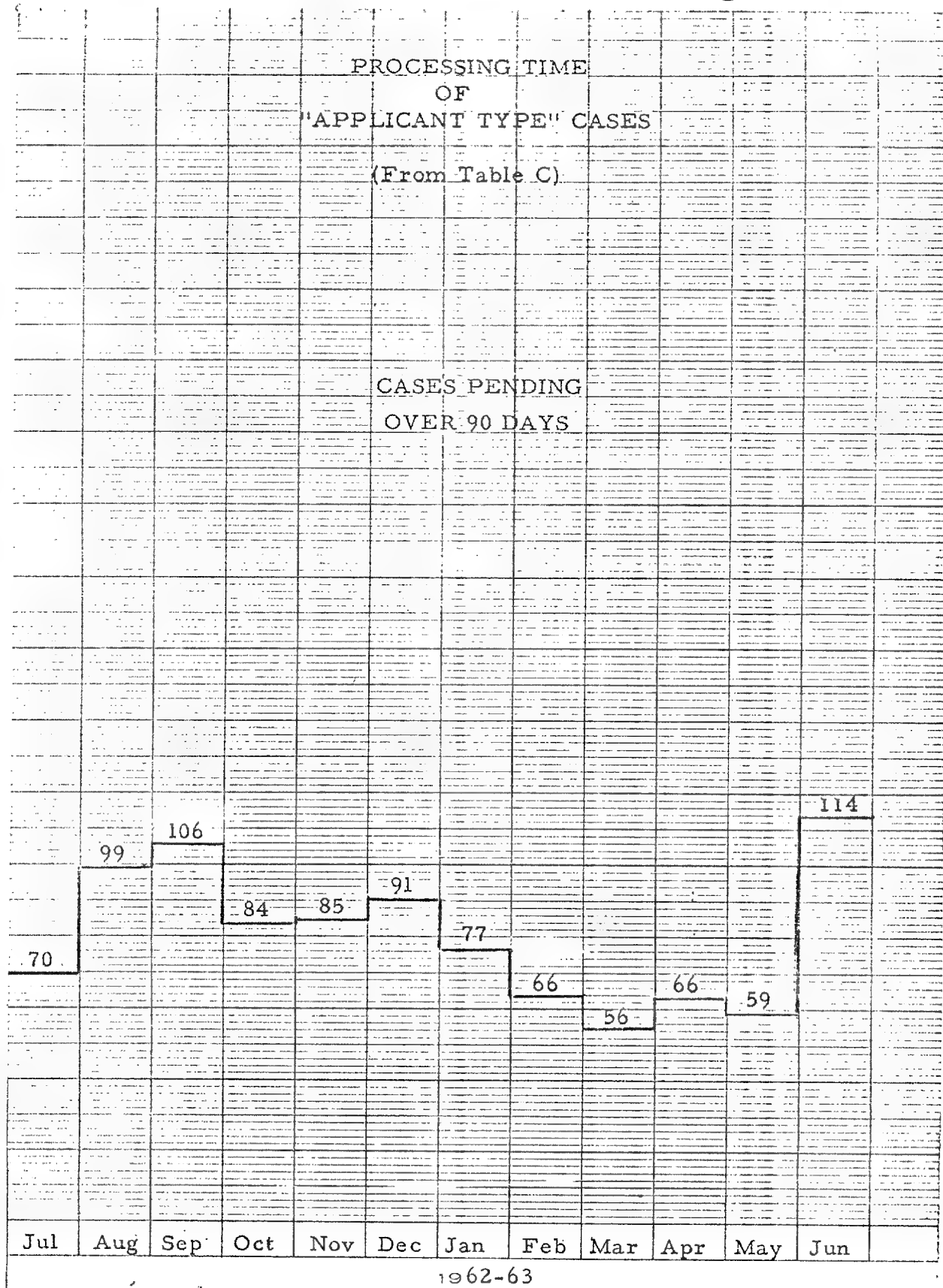
The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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PROCESSING TIME
OF
"APPLICANT TYPE" CASES
(From Table C)

CASES PENDING
OVER 90 DAYS

300
280
260
240
220
200
180
160
140
120
100
80
60
40
20
0



(FY-1963)

Chart #4

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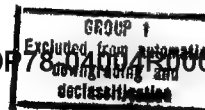
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OFFICE OF SECURITY
PHYSICAL SECURITY DIVISION ACTIVITIES
JUNE 1963

I

Headquarters security violations reported investigated and charged	<u>60</u>
Overseas security violations reported and charged	<u>27</u>
TOTAL	<u>87</u>
Alleged violations investigated and cleared (Hqs. <u>19</u> ; Overseas <u>13</u>)	<u>32</u>
Foreign physical security surveys completed	<u>0</u>
Domestic physical security surveys completed	<u>5</u>
Physical security guidance and support actions rendered at Headquarters for:	
Special foreign TDY physical security assignments (Man-days)	<u>0</u>
Special domestic TDY physical security assignments (Man-days)	<u>0</u>
Special security investigations completed	<u>0</u>
Special USIB investigations (Man-hours)	<u>0</u>

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TABLE G**SECRET**

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PHYSICAL SECURITY DIVISION ACTIVITIES - JUNE 1963

II

NSO Night Security Inspections (offices)	<u>1,554</u>
Other Security Matters Handled After Hours by NSOs	<u>1,740</u>
Safe Combinations Changed	<u>548</u>
Safes Repaired	<u>297</u>
CIA Identification Processes Performed	<u>1,735</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>2,354</u>
Visitor Passes Issued	8,303

General

Processed by Receptionists	4,720
Processed by Guards	<u>1,472</u>
TOTAL	<u>6,192</u>
Foreign Nationals	125
Applicants	395
Forgotten Badges	677
Deliveries	914

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III

Safety inspections and investigations	<u>60</u>
Safety briefings, meetings and conferences	<u>75</u>

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EXPLANATION OF CHART #10
AGENCY SECURITY VIOLATIONS

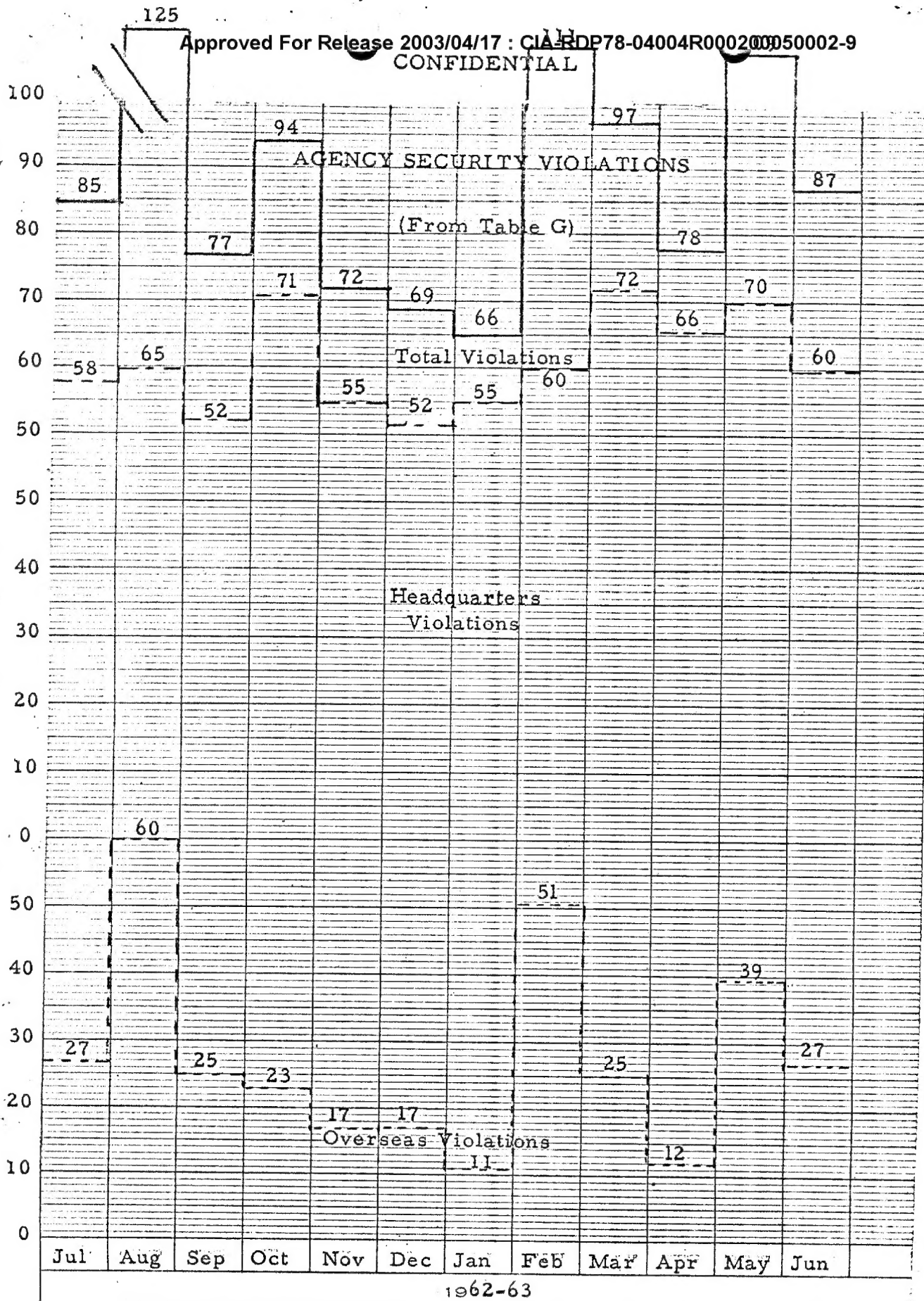
This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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(FY 1963)

Chart #10

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OFFICE OF SECURITY
 CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of August 19 63

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests (Requests pending over 10 days _____)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		519
4. Employees' transfer and reassignment actions reviewed		930
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
	0	291
	1	124
	0	15
	4	884
	0	745

TRAINING ACTIVITIES

- Security personnel receiving training during month _____
- Agency Security Indoctrination group lectures given _____
 (Attendance _____)

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